



APPROVED MINUTES
SUNNYVALE PERSONNEL BOARD
APRIL 15, 2013

The Personnel Board met in regular session in Council Chambers, with Marc Ketzel presiding.

The meeting was called to order at 5:05 p.m.

ROLL CALL

Board/Commission Members Present:

Marc Ketzel, Judith Nickey, and Garry Sellers

Board/Commission Members Absent:

Michael Knaebel (excused), Traci Oberman (excused)

Staff Present:

Teri Silva, Director of Human Resources
Mindy Vargas, Recording Secretary
Doug Baker, Human Resources Manager
Rob Boco, Assistant City Attorney

SCHEDULED PRESENTATION

Revisions to Civil Service Rules & Regulations – Doug Baker, Human Resources Manager
Nickey moved the amendments to the Civil Service Rules and Regulations be adopted.
Seconded by Sellers and unanimously carried.

PUBLIC ANNOUNCEMENTS

None.

CONSENT CALENDAR

- 1.A. Sellers moved the minutes of the January 14, 2013 meeting be approved as submitted.
Seconded by Nickey and unanimously carried.
- 2.B. Sellers moved the 2013 Master Work Plan be approved as submitted. Seconded by Nickey
and unanimously carried.

PUBLIC COMMENTS

None.

GENERAL BUSINESS/PUBLIC HEARINGS

None.

NON-AGENDA ITEMS AND COMMENTS

None.

INFORMATION ONLY ITEMS

None.

ADJOURNMENT

The meeting adjourned at 5:20 pm.

Respectfully submitted,

Mindy Vargas
Recording Secretary